
City Of Middletown, CT
Planning, Conservation & Development

To: Mayor Daniel T. Drew & Members of the Economic Development Committee
From: William Warner, AICP, Director of Planning, Conservation and Development
Date: February, 12th, 2014
Subject:

Committee:	Economic Development Committee
Meeting Date:	<u>February 19th, 2014 SPECIAL MEETING</u>
Time:	<u>7:00 PM</u>
Place:	<u>Municipal Building, Room B-19, 245 Dekoven Drive, Middletown, CT</u>

If you require special accommodations for any meeting, please call the ADA Coordinator at (860) 344-3491, TTD/TTY (860) 344-3521 or the Town Clerk's office at (860) 344-3459.

SPECIAL MEETING

Items in boldface are planned for discussion

- A Call to Order
- B Public Session
- C **Minutes**
 - 1. **January 8th, 2014**
- D Communications
- E Old Business
 - 1. **Status of Economic Development Specialist position – 11 applicants being reviewed**
- F New Business
 - 1. **Tax and Business Incentive application – 140 Coe Avenue request for tax abatement pursuant to Local Ordinance 272-9.**
 - 2) **Vinci Property River Road Acquisition EXECUTIVE SESSION Pursuant to Section 1-231 and Section 1-200 (6)**
 - (d) discussion of the selection of a site or the lease, sale or purchase of real estate by a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned;
 - 3.) **Wadsworth Street houses – Appropriation Demo \$42,000 Lead Asbestos - \$38,000**
 - 4.) **DATTCO property sale - \$336,000 – need \$10,000 appropriation for survey.**
 - 5.) **Jukonski lease renewal – Thomas St.**
- G Status Reports
 - a. Economic Development Fund
- H Adjournment